Minutes

Regular City Council Meeting and Public Hearing on Proposed Ad Valorem Tax Rate City Council Meeting

CITY OF SIMONTON

Wednesday, August 25, 2021

This is a true and correct copy of the Minutes of the Regular City Council Meeting and Public Hearing on Proposed Ad Valorem Tax Rate Meeting of the Simonton City Council held on Wednesday, August 25, 2021 at 5:30 PM.

1. Call to Order. Mayor Boudreaux called the meeting to order at 5:30 PM. A quorum was present:

Stacey Gootee, Thomas McLemore, Ronnie Leonard, Cody Turner, Jake Davis,

Laurie Boudreaux

Council Members absent: NONE

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City Staff present: Erica Molina and Jennifer Ward

Public Present: Craig Kalkomey (LJA Engineering), Becki Wilson, Tiffani Koteras

- 2. Invocation and Pledge led by Jake Davis
- 3. Public Comments NONE
- 4. Open Public Hearing on Proposed Ad Valorem Tax Rate of .219189/\$100 5:36pm
 - a. Public Comments NONE
- 5. Close Public Hearing 5:37pm
- 6. Consider and take action on the Consent Agenda:
 - a. review and accept minutes from the July 20, 2021 Regular Council Meeting
 - b. review and accept the certification of the 2021 Appraisal Roll from the Fort Bend Central Appraisal District
 - c. review and accept the truth in taxation calculations as certified by the Fort Bend County Tax Assessor-Collector
- d. review and accept amendment to the Cooperation Agreement with Fort Bend County Motion by Stacey Gootee to approve the Consent Agenda. Ronnie Leonard seconded.

Ayes: All Noes: None Motion Passed

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- 7. New Business
 - a. Consider and take action to adopt ordinance 2021-03 for the adoption of the new Ad Valorem tax rate of .219189 per \$100 of valuation for FY 2021-2022.

Motion by Cody Turner to to adopt ordinance 2021-03 for the adoption of the new Ad Valorem tax rate of .219189 per \$100 of valuation for FY 2021-2022. Thomas McLemore seconded.

Ayes: Jake Davis, Ronnie Leonard, Stacey Gootee, Thomas McLemore, Cody

Turner

Noes: None

Motion Passed

b. Consider and take action to approve resolution 2021-03 stating opposition to FEMA Risk Rating 2.0.

Motion by Stacey Gootee to to approve resolution 2021-03 stating opposition to FEMA Risk Rating 2.0. Jake Davis seconded.

Ayes: All Noes: None

Motion Passed

c. Consider and take action to review and accept plans for the GLO grant projects. Motion by to Tabled as plans were not ready. Craig Kalkomey from LJA came to explain. Plans and Bidding Documents will come to council for approval together. . seconded.

Adjournment.

Motion by Stacey Gootee to adjourn at 6:06 PM. Thomas McLemore seconded.

Ayes: All Noes: None

Motion Passed

Respectfully submitted,

Mayor

City Secretary